

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

THERESA M. OWENS,

Plaintiff,

v.

ELI LILLY AND COMPANY,

Defendant.

CIVIL ACTION No. 04-11562 (JLT)

**STIPULATION OF DISMISSAL WITH PREJUDICE**

Plaintiff Theresa M. Owens and Defendant Eli Lilly and Company ("Lilly"), acting through their respective counsel, have resolved the claims in the above-captioned case and ask that the above-captioned case be dismissed with prejudice in its entirety.

There are no cross-claims or third-party claims pending in the above-captioned case and no party is an infant or incompetent person for whom a committee has been appointed or a conservator and no person not a party has an interest in the subject matter of this action.

THERESA M. OWENS,  
By her attorneys,

ELI LILLY AND COMPANY,  
By its attorneys,

/s/ Juliet A. Davidson (by permission)

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Dated: February 9, 2006